

FY 2006 Statutory Requirements Tracking Report
Status as of September 19, 2005

Laws 2005, 1st Regular Session, Chapter 286 (SB 1513) -- General Appropriation Act

Pg.	Agency	Agency Action	JLBC Action Required	Due Date	Status
3	ADOA	Review expenditures for all additional Telecommunications Program Office Projects above \$2,059,200, following approval of GITA.	Review	Prior to Exp.	
3	ADOA	Review expenditures for all additional Automation Operation Center Projects following approval of GITA.	Review	Prior to Exp.	
4	ADOA	Report on intended use of monies before expenditure of any State Surplus Property Sales proceeds in excess of \$3,000,000.	Report	Prior to Exp.	
7	AHCCCS	Report on agency's use of cost savings resulting from entering into an agreement with another state as outlined in L'99, Ch 313, Sec 27 (state competition with state enterprise). Report shall also include detail on the source of all revenues and expenditure of monies from the Intergovernmental Service Fund.	Report	By Jan. 1 each year	
7	AHCCCS	Report on services that receive reimbursement from the federal government under the Medicaid in Public School Initiative. Report shall include information on the type of services, how those services meet the definition of medical necessity and the total amount of federal dollars that the schools have received under the Medicaid in Public School Initiative.	Report	By Sept. 30 each year	Rcvd 9/7/05
7	AHCCCS	Report expenditure plan prior to expenditure of monies for Medicare Clawback Payments. The report shall also include information on the calculation of the Clawback Payment amounts as well as estimates of the savings from the Acute Care and AZ Long-Term Care System Programs that are being used to make the payments to Medicare.	Review	Prior to Exp.	
9	AHCCCS	If final FFY06 expenditure authorization amount is different from the estimate, Governor shall direct AHCCCS, subject to availability of monies and subject to review of the JLBC, to proportionately adjust authorization amounts among the identified recipients of the disproportionate share hospital payments.	Review	--	

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9	Governor/ AHCCCS	Chairs and JLBC Director to receive notification from the Governor of the adjusted federal authorized expenditure level and the proposed distribution plan for the Dispro Share Payment.	--	Prior to final payment	
10	AHCCCS	Report its expenditure plan before making fee-for-service program or rate changes that pertain to hospital, nursing facility or home & community based services rates or for any of the other fee-for-service rate categories that have increases that, in the aggregate, are 2% above and \$1,500,000 from the state General Fund greater than budgeted medical inflation in FY 06.	Review	Prior to making fee-for service program or rate changes	9/1/05
10	AHCCCS	Report on the preliminary actuarial estimates of the capitation rate increases for the following fiscal year.	Report	By March 1 of each year	
10	AHCCCS	Report expenditure plan of capitation rate changes.	Review	Prior to implementation	9/1/05
10 & 11	AHCCCS	Before the administration implements any changes in policy affecting the amount, sufficiency, duration and scope of health care services and who may provide services, the administration shall prepare a fiscal impact analysis on the potential effects of this changes on the following year's capitation rates. If the fiscal analysis demonstrates that these changes will result in additional state costs of \$500,000 or greater for a given fiscal year, the administration shall submit the policy changes to the JLBC for review. The administration is also to report quarterly to JLBC itemizing all policy changes with fiscal impacts of less than \$500,000 in state costs.	Review Report	Prior to implementation Quarterly	
12	Attorney General	Notify JLBC before entering into a settlement of \$100,000 or more that will result in the receipt of monies by the Attorney General or any other person. No monies shall be allocated or expended until JLBC review. Settlements, that pursuant to statute must be deposited in the General Fund, need not be reviewed by JLBC. Does not apply to actions under Title 13 or other criminal matters.	Review	Prior to Exp.	
12	Attorney General	Report whenever an interagency service agreement is established that will require expenditures from the additional \$800,000 and 11 FTE Positions appropriated from the Interagency Service Agreement Fund. The report shall include the name of the agency or entity with which to agreement is made, the dollar amount of the contract by fiscal year and the number of associated FTE Positions.	Report	Upon establishment of new or expanded agreements	

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12	Attorney General	Submit intended uses of any Antitrust Enforcement Revolving Fund monies before the expenditure of fund receipts in excess of \$196,500 in FY 06.	Review	Prior to Exp.	
13	Auto Theft Authority	Submit report prior to expending any monies for the Reimbursable Programs special line item. The report shall show sufficient funds collected to cover the expenses indicated.	Review	Prior to Exp.	
18	Corp Comm	Provide report on the total number of filing received and processed by the Corporations Division and the amount of time to process the filings. Include in the first quarterly report for FY 06 a plan for resolving the backlog of corporation filings.	Report	By the end of each calendar quarter	July 05
19	DOC	Report to JLBC Director intended use of monies of any State Education Fund for Correctional Education receipts in excess of \$1,478,100.	Report	Prior to Exp.	
19	DOC	Submit bed plan detailing the proposed bed closures.	Approval	Prior to altering its bed capacity by closing state-operated prison beds, canceling or not renewing contracts for privately-operated prison beds	
20	DOC	Review any transfer to or from the amounts appropriated for overtime/compensatory time or private prison per diem line items.	Review	--	
21	ACJC	Submit intended use of monies of any Victim Compensation and Victim Assistance receipts in excess of \$3,900,000 in FY 06 and \$3,400,000 in FY 07.	Review	Prior to Exp.	
21	ACJC	Provide an explanation of why its request for funding from the Office of Homeland Security for its Criminal Records Integration Project was rejected.	--	Upon rejection of request for funding	
22	ASDB	Review intended use of any ASDB Fund monies in excess of \$13,252,200 in FY 06.	Review	Prior to Exp.	
22	Deaf & Hard of Hearing	Present proposed contract to JLBC before the execution of any contract for Telecommunication Relay Services.	Review	Prior to execution of any contract	
23	Deaf & Hard of Hearing / DOR	Report, with the assistance of the Dept. of Revenue, the anticipated level of Telecommunications Services Excise Tax collections in FY 06 and FY 07.	Report	By Nov. 30	
23	Drug & Gang	Provide an expenditure plan for Intergovernmental Agreements and Grants revenues in excess of \$280,000 in FY 06 and \$280,000 in FY 07.	Review	Prior to Exp.	
26	DES	Transfer of surplus DD monies for Nontitle XIX clients for other purposes.	Review	--	

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26	DES	Report all new placements into a state-owned ICF-MR or the AZ Training Program at Coolidge Campus in FY 06 to Chairs and JLBC Director and reason why this placement into a privately run facility was deemed as the most appropriate placement. Also report if no new placements were made.	--	By July 15, 2006	
27	DES	Report on preliminary actuarial estimates of the capitation rate increases for the following fiscal year.	Report	By March 31 of each year	
27	DES	Report expenditure plan of any changes in capitation rates for the Long-Term Care Program.	Review	Prior to implementation	
27	DES	Before the department implements any changes in policy affecting the amount, sufficiency, duration and scope of health care services and who may provide services, the department shall prepare a fiscal impact analysis on the potential effects of this change on the following year's capitation rates. If the fiscal analysis demonstrates that these changes will result in additional state costs of \$500,000 or greater for a given fiscal year, the department shall submit the policy changes to the JLBC for review. The department is also to report quarterly to JLBC itemizing all policy changes with fiscal impacts of less than \$500,000 in state costs. [Long Term Care]	Review Report	Prior to implementation Quarterly	
28	DES	Transfer to or from the \$152,859,100 for TANF Cash Benefits.	Review	--	
28	DES	Of the amount appropriated for TANF Cash Benefits, \$500,000 reflects appropriation authority only. DES shall notify JLBC & OSPB before the use of any of the \$500,000 appropriation authority.	--	Before the use of any of the \$500,000 Appropriation Authority	
29	DES	DCSE to report intended use of SSRE & federal incentives above \$12,778,300 to Chairs & JLBC Director.	--	--	
30	DES	Report intended use of all Domestic Violence Shelter Fund monies above \$1,700,000 received by DES.	Report	--	
30	DES	Report on the recipients of the additional \$1,500,000 in funding for Domestic Violence Shelters including the amount received and the use of those monies.	Report	By June 30, 2006	
31	DES	Report the amount of state and federal monies available statewide for domestic violence funding. Report shall include, at a minimum, the amount of monies available and the state fiscal agent receiving those monies.	Report	By Dec. 15, 2005	
34	DES	Submit for review Arizona specific caseload standards for CPS.	Review	By Sept. 1, 2005	Rcvd 8/31/05

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34	DES	Submit for review options for the privatization of portions of the case management duties for CPS.	Review	By Dec. 31, 2005	
35	DES	Report intended use of monies of the Adoption Services-Family Preservation Projects SLI. The report shall include an evaluation of the most effective means of expending these funds and performance measures to gauge the program's success. The report shall reflect the recommendations of any statutory committee established to provide recommendations on this appropriation.	Review	By Aug 1 of each year	Rcvd 9/14/05
36	DES	The \$22,942,300 appropriated in JOBS for nonpermanent and seasonal positions when contract for services cannot be established with outside parties shall be reviewed by JLBC.	Review	--	
36	DES	DES shall use \$4,500,000 appropriated for JOBS SLI for contracts with education and training entities. DES shall report expenditure detail and placement data.	Report	By Oct. 15, 2006	
37	DES	Amounts appropriated for Day Care Subsidy and Transitional Child Care shall be used exclusively for child care costs unless a transfer of monies is reviewed.	Review	--	
37	DES	Transfers to or from Day Care Subsidy & Transitional Child Care requires review.	Review	--	
37	DES	Submit intended use of monies of any Spinal and Head Injuries Trust Fund receipts in excess of \$2,404,400.	Review	Prior to Exp.	
37	DES	Provide proposed expenditure plan for monies appropriated to the Workforce Investment Act-Discretionary SLI.	Review	Prior to Exp.	
37	DES	Provide proposed expenditure plan for Federal Workforce Investment act Discretionary Fund monies in excess of \$3,614,000 appropriated to the Workforce Investment Act-Discretionary SLI.	Review	Prior to Exp.	6/28/05 7/21/05
37	DES	Provide proposed expenditure plan for Federal Workforce Investment Act Funds for Local Governments in excess of \$48,040,600 appropriated to the Workforce Investment Act-Local Governments SLI.	Review	Prior to Exp.	
37	DES	Submit report comparing total expenditures for the month and YTD as compared to prior year totals to Chairs and JLBC Director. (Specifies what report shall include.)	--	Monthly, by the 13 th of the next month	
38	DES	Report receipt and intended use of all current and prior year reversions from nonappropriated sources.	Report	--	
38	DES	Submit implementation plan for a capitation rate provider increase.	Review	By Aug. 1, 2005	9/1/05

Pg.	Agency	Agency Action	JLBC Action Required	Due Date	Status
39	ADE	Submit separate reports produced by the independent consultant and GITA evaluating the department's Agency Information Factory.	Review	Prior to proceeding with preliminary design	
39	ADE	Report estimated fiscal impact of making any changes to the Achievement Testing Program that will increase program costs.	Report	Prior to Action	
43	ADE	Provide an updated report on its budget status to the Chairs, Director of JLBC and Director of OSPB. Report shall include the department's current funding surplus or shortfall projections for Basic State Aid and other major formula-based programs.	--	Every 2 months for the first half of each fiscal year and every month thereafter (due 30 days after the end of the applicable reporting period)	
43	ADE	Provide report that compares the average daily membership count of each school district and charter school in the state through the first 100 & first 140 days of the 2005-2006 school year.	--	By Feb. 1, 2007	
43	ADE	Provide JLBC Staff & OSPB with an electronic spreadsheet or database copy of data included in the Apor55-1 Report for that apportionment for each school district and the Char55-1 Report for that apportionment for each charter school.	--	Within 15 days of each apportionment of State Aid	
46	ADEQ	Report authorized expenditures & nature of emergency from Hazardous Waste or Environmental Health Reserves to Chairs and JLBC Director.	--	--	
46	ADEQ	Submit report to JLBC & JLBC Director on the progress of WQARF activities, including emergency response, priority site remediation, cost recovery activity, revenue and expenditure activity and other WQARF-funded program activity.	--	Annually by Sept. 1, 2005	
47	Board of Equalization	Report with a variety of options for conversion on its existing computer system. The report shall include an assessment of the options by the Information Technology Authorization Committee.	Report	By Oct. 31, 2005	
49	Game & Fish/ADOT	Submit a joint study to examine the transfer of responsibility for processing watercraft registration from Game & Fish to ADOT. Study to include an implementation plan with a proposed date for the transfer of watercraft registration and examine the overall impact to citizens, potential costs savings, and the number of FTE Positions to be transferred.	--	By Dec. 30, 2005	
51	DHS	Report on an expenditure plan to use \$200,000 in additional funding to reduce licensure backlogs in health care facilities.	Report	By Aug. 15, 2005	Rcvd 8/15/05
		Report on the outcome of the efforts to reduce health care licensure backlogs.	Report	By June 20, 2006	

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54	DHS	Report amount of federal monies received for FY 06 for the 317 Vaccines Program.	Report	By Feb. 1, 2006	
56	DHS	Transfer of monies from Children's Rehabilitative Services and for AHCCS-Children's Rehabilitative Services, which are intended to cover all costs in full for contracts for the provision of services to clients.	Approval	--	
58	DHS	Transfer of monies from Children's Behavioral Health Services to pay for reimbursable services for Title XIX children.	Review	--	
58	DHS	Provide information by program for all populations on the number of new and Nontitle XIX clients reviewed for Title XIX eligibility under Prop 204 as well as the number that convert from Nontitle XIX status or that are newly enrolled.	--	Monthly	
59	DHS	Report on preliminary actuarial estimates of the capitation rate increases for the following fiscal year.	--	By March 1 of each year	
59	DHS	Report expenditure plan of any changes in capitation rates for the AHCCCS-Children's Rehabilitative Services SLI and any Title XIX Behavioral Health line items.	Review	Prior to implementation	6/28/05 7/21/05
59	DHS	Before the department implements any changes in policy affecting the amount, sufficiency, duration and scope of health care services and who may provide services, the department shall prepare a fiscal impact analysis on the potential effects of this change on the following year's capitation rates. If the fiscal analysis demonstrates that these changes will result in additional state costs of \$500,000 or greater for a given fiscal year, the department shall submit the policy changes to the JLBC for review. The department is also to report quarterly to JLBC itemizing all policy changes with fiscal impacts of less than \$500,000 in state costs.	Review Report	Prior to implementation Quarterly	
60	DHS	Submit report to JLBC Director & Chairs comparing total expenditures for the month and YTD as compared to prior year totals (specifies what report shall include).	--	Monthly, by the 30 th of the next month	
60	DHS	Transfers to or from the specified line items. Monies must be used exclusively for contracts to provide services unless reviewed.	Review	--	

Pg.	Agency	Agency Action	JLBC Action Required	Due Date	Status
60	DHS	The department may transfer monies between the amounts appropriated for Prop 204 Children's Behavioral Health Services, Prop 204 Seriously Mentally Ill Services, & Prop 204 General Mental Health & Substance Abuse without review by JLBC but may not transfer monies to and from these line items to any other line item except as provided above without review by JLBC.	Review	--	
64	Supreme Court-AOC	Report on current and future automation projects coordinated by the Administrative Office of the Courts (specifies what report shall include).	Report	By Sept. 1, 2005	Rcvd 9/6/05
64	Supreme Court-AOC	Report on the total receipts and expenditures in each account of the Adult Probation Services Fund and the Juvenile Probation Fund. The report shall present the information by county and include the amount of Personal Services expended from each revenue source of each account.	Report	By Nov. 1, 2005	
64	Supreme Court-AOC	Submit intended use of monies for any Case Processing Assistance Fund receipts in excess of \$3,091,800 in FY 06.	Review	Prior to Exp.	
64	Supreme Court-AOC	Submit intended use of monies of any Defensive Driving School Fund receipts in excess of \$5,691,400 in FY 06.	Review	Prior to Exp.	
64	Supreme Court-AOC	Submit intended use of monies of Judicial Collection Enhancement Fund receipts in excess of \$14,774,600 in FY 06.	Review	Prior to Exp.	
65	Supreme Court-AOC	Transfer of monies between the Supreme Court operating budget and the Automation line item requires review.	Review	--	
66	Superior Court-AOC	Submit intended use of monies for any Community Punishment receipts in excess of \$2,743,400 in FY 06	Review	Prior to Exp.	
67	Superior Court-AOC	Submit intended use of monies for any Juvenile Crime Reduction Fund receipts in excess of \$5,153,000 in FY 06.	Review	Prior to Exp.	
68	DJC	Report the intended use of monies for any State Education Fund for Committed Youth receipts in excess of \$2,224,100 to JLBC Director.	--	Prior to Exp.	
69	Land Dept.	Provide report on the planning, sales, and lease of trust land in preceding quarter. (specifies what report shall include)	--	Each calendar quarter	
71	Library & Archives	Submit intended use of Records Services Fund receipts in excess of \$611,100 in FY 06.	Review	Prior to Exp.	
77	Parks	Submit intended use of any Reservation Surcharge Revolving Fund monies in excess of \$460,300 in FY 06 & FY 07.	Review	Prior to Exp.	
77	Parks	Submit a report on out-of-state travel activities and expenditures for that fiscal year.	--	By June 30, 2006 & June 30, 2007	
77	Parks	Submit operating expenditures of each state park.	--	Quarterly	8/05 RASM

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82	DPS	Submit expenditure report before expending any lease-purchase proceeds for the microwave communications upgrade.	Review	Prior to Exp.	
82	Racing	Report to Chairs and JLBC Director on boxing related activities. The report shall contain the number of boxing events, gross receipts, state revenues and license fee collections.	--	Annually	
84	ASRS	Provide a report on the discussions and actions of the ASRS Board regarding their efforts to minimize the retirement contribution rate.	--	By the end of each calendar quarter during FY 06. [Mtg Guidance - Sept 30, Dec 31, Mar 31, June 30]	
85	ASRS	Present information technology expenditure plan to the JLBC Staff. Plan shall include current year and prior years' appropriations to be spent in the current year. ASRS shall include the approval of the Project Investment Justification document by the Information Technology Authorization Committee as part of its submission to JLBC Staff. Following the JLBC Staff review of the Information Technology plan, actual divestiture of monies from the Retirement Fund for expenditure shall occur.	Review by JLBC Staff	Prior to Exp. and the hiring of FTE Positions	6/28/05
85	ASRS	Provide semi-annual report to JLBC Staff regarding the expenditures and project tasks completed to date.	--	After review of agency's IT Plan (above) [Dec 15 & June 15] (no date in law)	
85	DOR	Provide progress reports as to the effectiveness of the Revenue Generating Program and the department's overall Enforcement and Collections Program. The report shall include a comparison of projected and actual revenue enforcement collections for FY 06.	Report	Quarterly (due within 30 days after the end of each calendar quarter) [Mtg Guidance - Oct 31, Jan 31, Apr 30, July 31]	
86	Secretary of State	Report the actual amount and purpose of expenditures from the Election Systems Improvement Fund in FY 05 and the expected amounts and purpose of expenditures from the fund for FY 06 and FY 07.	Report	By Dec. 31, 2005	
89	ADOT	Submit reports on the progress in increasing third party transactions, the status of third party quality assurance staffing, workload, backlog and the moratorium on accepting new third parties.	Review	Quarterly within 30 days after the end of each calendar quarter [Mtg Guidance - Oct 31, Jan 31, Apr 30, July 31]	

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89	ADOT / Game & Fish	Submit a joint study to examine the transfer of responsibility for processing watercraft registration from Game & Fish to ADOT. Study to include an implementation plan with a proposed date for the transfer of watercraft registration and examine the overall impact to citizens, potential costs savings, and the number of FTE Positions to be transferred.	--	By Dec. 30, 2005	
90	ADOT	Report information on unit cost measures. (specifies what report shall include)	Review	By Sept. 1, 2005	Rcvd 8/31/05
91	Treasurer	Submit report regarding all 529 plans provided by the state. (Specifies what report shall include)	Report	By Aug. 1, 2005	Rcvd 8/05
92	Regents	Inform JLBC of any tuition revenue amounts that are different from the amounts appropriated by the Legislature and submit an expenditure plan for any tuition revenue amounts that are greater than the appropriated amounts. Expenditure plan shall include as an informational item, any local retention amounts above the amounts estimated in the original FY 06 budget request.	Review	Within 10 days of acceptance of Universities semiannual all funds budget reports	Rcvd 8/31/05
102	JLBC Staff & ADOA	For FY 06, JLBC Staff shall determine and the DOA shall allocate to each agency or department an amount for salary adjustments .	--	Unofficially, '06 Approps. Report	Done
102	JLBC Staff & ADOA	JLBC Staff shall also determine and the DOA shall allocate adjustments, as necessary, in expenditure authority to allow implementation of salary adjustments .	--	Unofficially, '06 Approps. Report	Done
102	JLBC Staff & ADOA	For FY 05-06, the JLBC Staff shall determine and the DOA shall allocate to the DPS an amount to provide an average salary adjustment of 1.7% for sworn officers.	--	Unofficially, '06 Approps. Report	Done
102	JLBC Staff & ADOA	For FY 06, the JLBC Staff shall determine and the DOA shall allocate to the Office of the Attorney General and its client agencies an amount necessary to provide a salary adjustment to Assistant Attorney Generals.	--	Unofficially, '06 Approps. Report	Done
103	JLBC Staff & ADOA	JLBC Staff shall determine and the DOA shall allocate to each agency's or department's Employee Related Expenditures an amount sufficient for the employer share of the employee health insurance increases . JLBC Staff shall also determine and the DOA shall allocate adjustments, as necessary, in expenditure authority to allow implementation of state employee health insurance adjustments.	--	Unofficially, '06 Approps. Report	Done

Pg.	Agency	Agency Action	JLBC Action Required	Due Date	Status
103	JLBC Staff & ADOA	JLBC Staff shall determine and the DOA shall allocate to each agency's or department's Employee Related Expenditures an amount sufficient for the employer share of the employee retirement contribution increase .	--	Unofficially, '06 Approps. Report	Done
103	JLBC Staff & ADOA	JLBC Staff shall also determine and the DOA shall allocate adjustments, as necessary, in expenditure authority to allow implementation of state employee retirement contribution adjustments .	--	Unofficially, '06 Approps. Report	Done
103	--	Sec. 108. Report actual, estimated & requested expenditures similar to previous formats unless a different format is deemed necessary to implement budget reform & agreed to by JLBC Director and incorporated into the budget preparation instructions promulgated by OSPB.	--	--	
103 & 104	ADOA	Sec. 109. Account for the use of all appropriated FTE Positions excluding those in DES, Universities, & ADEQ (who are required to submit similar info to JLBC Director). The reports shall compare the level of FTE usage in each fiscal year to the appropriated level.	--	FY 06 reports due by Feb 1, 2006 & Aug. 1, 2006	
104	Each agency, including the Judiciary & Universities	Sec. 110. Submit report to the JLBC Director on the number of filled, appropriated FTE Positions by fund source. The number of filled, appropriated FTE Positions reported shall be as of Sept. 1, 2005.	--	By Oct. 1, 2005	
104	ADOA	Sec. 111. Report to the JLBC Director on any transfers of spending authority made pursuant to ARS § 35-173C, during the prior month.	--	Monthly	
104	Executive Branch	Sec. 112A. Provide JLBC a preliminary estimate of the state General Fund ending balance.	--	FY 05 due by Sept. 15, 2005 FY 06 due by Sept. 15, 2006	
104	JLBC Staff	Sec. 112B. Based on the information provided by the Executive Branch, the JLBC Staff shall report to the JLBC as to whether that fiscal year's revenues and ending balance are expected to change by more than \$50 million from the budgeted projections. The Executive Branch may also provide its own estimates to the JLBC by October 15 of each year.	Report	By Oct 15, 2005 & Oct. 15, 2006	
104	OSPB	Sec. 113. Report on the status of the Federal Revenue Maximization Initiative (specifies what report shall include).	Report	By July 1, 2005 & the beginning of each subsequent calendar quarter in the fiscal year	Done 7/05

Pg.	Agency	Agency Action	JLBC Action Required	Due Date	Status
105	JLBC Staff & OSPB	Sec. 114A. The JLBC Director and OSPB may adjust the General Fund revenue forecast for FY 05 to reflect changes in the actual amount of Judicial Collections and Disproportionate Share revenue.	--	--	Done
105	JLBC Staff & OSPB	Sec. 114B. The JLBC Director and OSPB may adjust the General Fund revenue forecast for FY 06 to reflect changes in anticipated fund transfers and in Disproportionate Share revenue.	--	--	
105	JLBC Staff & OSPB	Sec. 114C. The JLBC Director and OSPB shall agree on a monthly forecast for FY 06 General Fund revenue. After July 25, 2005, the JLBC Director and OSPB may jointly agree to adjust the monthly revenue forecast to reflect technical revisions.	--	On or before July 25, 2005	7/25/05
105	JLBC Staff & OSPB	Sec. 114D. The JLBC Director & OSPB shall jointly notify the Governor, President and Speaker whether the total FY 05 state General Fund revenue, excluding the beginning balance, exceeded the FY 05 forecast, and, if so, the total revenue amount and the amount above the forecast.	--	On or before July 31, 2005	7/30/05
105	JLBC Staff & OSPB	Sec. 114E. The JLBC Director and OSPB shall jointly notify the Governor, the President and Speaker whether actual FY 06 state General Fund revenue through Dec. 31, 2005, excluding the beginning balance, exceeded the aggregate monthly forecast through Dec. 31, 2005 and, if so, the total revenue amount and the amount above the forecast.	--	On or before Feb. 10, 2006	
106	JLBC Staff & OSPB	Sec. 114F. The JLBC Director and OSPB shall jointly notify the Governor, the President and Speaker whether the total FY 06 state General Fund revenue, excluding the beginning balance, exceeded the FY 06 forecast, and if so, the total revenue amount and the amount above the forecast.	--	On or before July 31, 2006	

Laws 2003, Chapter 104 (HB 2049) -- General Appropriation Act for Arizona Department of Transportation

Pg.	Agency	Agency Action	JLBC Action Required	Due Date	Status
54	ADOT	Provide written report documenting the monthly averages for customer wait time, transaction time, and total time in the office for each MVD field office equipped with electronic customer monitoring devices, and the reasons for changes therein to House and Senate Appropriations Committee Chairmen and JLBC Director. (Laws 1997, 1 st SS, Ch. 1, Sec. 11 as amended by Laws 1998, 4 th SS, Ch. 1, Sec. 8 and further amended by Laws 2003, Ch. 104, Sec. 51)	--	Annual (July-no date in law) ADOT suggested August	Ongoing

Other Laws

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
5-814A	Tourism & Sports Authority	Receive progress report of the activities of the Tourism and Sports Authority (TSA) during the previous month.	--	Within 3 weeks after the end of each month	
5-814B	Tourism & Sports Authority	At the request of the JLBC Chairman, the Director of the Tourism & Sports Authority (TSA) shall appear before the Committee annually to report on the activities and financial performance of the TSA during the previous year	Report	Annually (July-no date in law)	
8-818C	DES	DES shall issue a financial and program accountability report for Child Protective Services to the Governor and the Chairpersons of the House Appropriations and Human Services Committees and the Senate Appropriations and Family Services Committees, or their successor committees.	Report to Chairs	On or before Feb 1 and Aug 1 of each year	

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8-818D	DES	DES shall issue the first financial and program accountability report for Child Protective Services on or before August 1, 2004. In developing the financial and program accountability reporting system, DES, OSPB and the JLBC shall review the current reporting requirements of the department to eliminate duplication of reporting requirements and to coordinate reporting requirements. DES, OSPB and the JLBC shall also review the current information processing capabilities to report timely and accurate information. On or before July 1, 2004, the DES shall report to the Governor and the Chairpersons of the House Appropriations and Human Services Committees and the Senate Appropriations and Family Services Committees the measures to be used to report the accountability factors, including a definition of and the methods for determining these measures.	Report to Chairs	On or before July 1, 2004	
11-292P	JLBC Staff/ Treasurer	Beginning in FY 03 06 and in each fiscal year thereafter, the State Treasurer shall withhold a total of \$5 million \$2,395,400 for the county contribution for the administrative costs of implementing Section 36-2901.01 and 36-2901.04. Beginning in FY 03 07, the State Treasurer shall adjust the amount withheld according to the annual changes in the GDP price deflator and as calculated by the JLBC Staff. Beginning in FY 04 07, the JLBC shall calculate an additional adjustment of the allocation required for ALTCS services based on changes in the population as reported by the Department of Economic Security.	--	Annually in June	7/15/05
12-102.01D	Supreme Court	Report progress of the criminal case processing projects and the enforcement of court orders, including the collection of court ordered fees, fines, penalties, assessments, sanctions and forfeitures by the Supreme Court.	Report	Yearly by January 8	
12-102.02D	Supreme Court	Report to the Governor, the Legislature, JLBC, each county board of supervisors and ACJC on the expenditures of the State Aid to the Courts Fund monies for the prior fiscal year and on the progress made in achieving the goal of improved criminal case processing.	Report	By Jan. 8, 2001 and every year thereafter	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
15-808C &D	ADE/each school and JLBC Staff	Receive reports from each school selected by the Board of Education to participate in the Technology and Assisted Project-Based Instruction Program. Beginning July 1, 2003, each school selected by the State Board for Charter Schools to participate in the program shall submit an annual report to Charter Schools Board and JLBC by August 1. Compile and evaluate that information and report findings to Governor, Speaker and President of Senate.	Receive reports & compile findings in a report	Annually receive report by August 1 and JLBC & ADE to report findings by Nov 15 to Gov, Speaker & Pres	
15-901.02 P&Q	ADE	Submit a report that summarizes the department's findings and conclusions [of a comprehensive review of Full-Day Kindergarten Instruction] to the Governor, President, Speaker and the JLBC. Notwithstanding Subsection B of this section, the Legislature shall not consider the appropriation of any additional state monies for Full-Day Kindergarten Instruction after the effective date of this amendment to this section until after the JLBC has reviewed the study prescribed in Subsection P of this section.	Report	On or before December 1, 2005	
15-901.03 C	ADE	Prepare and submit an annual report containing a summary of the school district plans and costs per pupil as prescribed in Subsection A. The Department of Education shall include in the report a list of school districts that budgeted for excess utilities but that did not submit a plan pursuant to this section.	Report	Annual Report on or before December 1	
15-911B	ADE	Receive report of the aggregate expenditures of local revenues as defined in Article IX, Section 12, Subsection (4), Constitution of AZ, for all school districts for the current year.	Chairmen to Receive report	On or Before Nov 1 of each year	
15-977B G1	JLBC Staff	Determine a per pupil amount from the Classroom Site Fund for the budget year using the estimated statewide weighted count for the current year pursuant to A.R.S. § 15-943 2(a) and based on estimated available resources in the Classroom Site Fund for the budget year.	--	By March 30 of each year	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
15-1427	Each Comm College District	Each Community College District shall make a report for the preceding fiscal year to the Governor and the JLBC and shall provide a copy of this report to the Secretary of State and the Director of the Arizona State Library, Archives and Public Records. The report shall set forth the state of progress of the community colleges operated under this chapter, the courses of study included in the curriculums, the number of professors and other instructional staff members employed, the number of students registered and attending classes, the number of full-time equivalent students enrolled during the year, the total number of students not residing in the district, the amount of receipts and expenditures and such other information as the Governor and the JLBC deem proper.	Report	By Nov 1 of each year	
15-1466.01	Auditor General	The full-time equivalent student enrollment reported by each district for all basic actual, additional short-term and open entry, open exit classes and skill center and adult basic education courses shall be audited annually by the Auditor General. The Auditor General shall report the results of the audit to the Staffs of the JLBC and OSPB by October 15 of each year.	--	By Oct 15 of each year	
15-1469D	JLBC Staff	1. Determine the amount of reimbursement to each community college district from each county pursuant to subsection B, paragraph 1 of this section which deals with attendance of nonresident state students. 2. Notify the board of supervisors of each county of the amount it shall reimburse to each district. 3. Notify each community college district eligible to receive reimbursement of the amount of reimbursement from each county for the budget year.	--	On or before May 15	
15-1472H	Each Comm College District	Each Community College District shall annually submit a report of its Workforce Development Plan activities and the expenditures authorized in this section to the Governor, President of the Senate, Speaker of the House of Representatives, JLBC and the Department of Commerce. (Indicates what the report is to include.)	Report	Annually by each Dec 1 following the end of the fiscal year for which the expenditures have been made.	
15-1661B	Auditor General	Report the results of their audit of the Full-Time Equivalent Student Enrollment reported for the previous fiscal year by each university to the Staffs of JLBC and OSPB.	--	On or before Oct 15 of each year	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
15-1661B	Regents/ Auditor General	Beginning in FY 06, each university shall submit to the Auditor General a summary of its Full-Time Equivalent Student Enrollment accounting policies and procedures, compilation procedures and source records used for calculating Full-Time Equivalent Student Enrollment. These accounting policies and procedures, compilation procedures and source records shall comply with policies developed on or before June 30, 2006 by the Arizona Board of Regents, in consultation with the Auditor General and reviewed by the JLBC.	Review	On or before June 30, 2006	
15-1670F	Each University	Report to the JLBC the total amount of income the University received in the preceding fiscal year from each category of income that is subject to deposit pursuant to subsection D (University Research Infrastructure Facilities)	Report	On or before October 1 of each year [Begins in Feb 2008]	
15-1821.01	Each Comm College District	Receive report on the courses offered in conjunction with high schools during the previous fiscal year pertaining to dual enrollment. [Indicates what the report is to include].	--	Annually on or before Sept 1	
15-1821.01	Each Comm College District	Conduct tracking studies of subsequent academic or occupational achievement of students enrolled in courses offered pursuant to this section (Dual Enrollment) and report results. On receipt of tracking studies, JLBC shall convene an Ad Hoc Committee.	Report and convene an Ad Hoc Committee	On or before Sept 1, 2003 and subsequent reports on or before Sept 1 of each odd- numbered year thereafter.	
15-1824B	ABOR/ Comm College Districts	Submit an annual report of their progress on both transfer articulation and meeting statewide Postsecondary Education needs to the and provide a copy of this report to the Secretary of State and the Director of the AZ State Library, Archives and Public Records.	Report	Annually on or before Dec 15	
15-1853F	Post Ed	Submit report on fund deposits and expenditures	Report	Quarterly (only rpt to Cmte once per year in August)	8/05 RASM
15- 2041D3(c)	JLBC Staff (School Fac. Bd)	Identify or develop an index for cost per square foot to be adjusted annually for construction market considerations	Develop or Identify Index	Approx July - As necessary, but not less than once each year. (no date in law)	
19- 123A5&E	JLBC Staff	Prepare a summary of the fiscal impact statement for each ballot measure, not to exceed 300 words, for publication in the Secretary of State publicity pamphlet.	--	Approx. Aug. of even- numbered years (no date in law)	
19-123D	JLBC Staff	Present a fiscal impact presentation on qualified ballot measures at public hearings held in at least 3 counties	--	Before election date	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
21-222F	Supreme Court	Report on amount of monies collected and disbursed from the Arizona Lengthy Trial Fund and the number of jurors who received monies from this fund.	Report	Annually (February-no date in law)	
23-773D	DES	If DES denies a reconsidered determination of claims for unemployment benefits, based on an alleged failure of the interested party to make a timely response but the interested party subsequently proves that the response was timely filed and received by the department, the department shall report that result to the JLBC.	Report	Annually-September (no date in law)	
26-152F	Adjutant General	Submit report describing Camp Navajo Fund activity during the previous fiscal year	--	Annually by August 31	Rcvd 8/17/05
27-131D	Mine Insp	Submit report on expenditures and contributions to the Abandoned Mines Safety Fund during the preceding fiscal year	--	Annually on or before Dec 1	
27-935B	Mine Insp	The Mine Inspector shall pay the consultant for the services rendered from the Inspector's appropriation under A.R.S. § 27-1232. [for the purpose of assisting the Inspector in reviewing other than sand & gravel reclamation plans]. The Inspector shall report to the JLBC Staff Director: 1. Expenditures of money for purposes of this section. 2. The name and address of each consultant. 3. The plan submittals that cause the expenditure of the monies.	--	Once per year in July (no date in law).	
27-1233B	Mine Insp	The Mine Inspector shall pay the consultant for the services rendered from the Inspector's appropriation under A.R.S. § 27-1232. [for the purpose of assisting the Inspector in reviewing sand & gravel reclamation plans]. The Inspector shall report to the JLBC Staff Director: 1. Expenditures of money for purposes of this section. 2. The name and address of each consultant. 3. The plan submittals that cause the expenditure of the monies.	--	Once per year in July (no date in law).	
28-8103I	ADOT	Submit report on compliance with the reporting requirements of the LTAF	--	Annually on or before Jan 1	
30-805G	Each public power entity	Submit report on its beginning effective date for the 10-year period and the proposed apportionment among its customer classes.	--	December 31, 2000	12/14/98 one-time

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
31-238G	Attorney General	JLBC Director to receive a full and complete account of receipts and disbursements for the previous 6 months resulting from actions taken against the state from an incarcerated person.	--	On or before the 15 th day of January and July each year.	Rcvd 8/9/05
31-239B	DOC	JLBC Director to receive report on the monies that are collected and spent having to do with utility fees for electrical utilities that are consumed by prisoners who are confined in a correctional facility	--	Sept 1 each year	Rcvd 8/24/05
31-285B	DOC	JLBC Director to receive quarterly reports detailing the cost reductions to the department that are directed to the Transition Program Release.	--	Quarterly Start Feb 2004 (Mtg Guidance once a year in Feb.)	
34-452C3	Commerce	Energy Office to report energy and cost avoidance amounts for solar energy and energy conservation design, equipment & materials installed in state buildings to JLBC & OSPB	--	--	
35-122A	JLBC Staff/OSPB	May modify the list of programs submitted by each budget unit.	--	--	
35-122B1	Admin. Head of each Annual Budget Unit	OSPB & JLBC Staff to receive 5-year strategic plans. Senate & House Appropriations Committees shall <u>review</u> the strategic plans annually.	House & Senate Approps Review	By Jan 1 each year	
35-122B2&3 & C1&2	Admin Head of each Annual Budget Unit	OSPB & JLBC Staff to receive mission statement, description and strategic issues for the entire budget unit as part of the operating plan.	--	By Sept 1 of each year	
35-142E	ADOA	Each account or fund established or canceled shall be reported to the Directors of the JLBC and Governor's Office of Strategic Planning and Budgeting	--	November (no date in law)	
35-142O	All Agencies	When the percentage of electronic transactions first exceeds at least 30% of a state agency's total transactions, the agency shall perform a cost benefit report, including costs of convenience fees, the amount of revenue generated and any realized cost savings.	Report	Within 6 months after reaching the 30% threshold - Ask GITA every July whether threshold or not.	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
35-142P	All Agencies	Report the number of transactions, THE NUMBER OF ELECTRONIC TRANSACTIONS , the total dollar amount of transactions processed, the total dollar amount of any discount fee, THE TOTAL DOLLAR AMOUNT OF ANY PROCESSING FEE and the total dollar amount of any convenience fee charged, deducted or paid related to credit card transactions to Governor, GITA & JLBC.	Report	Quarterly Annually by October 1	
35-144F	Economic Estimates Comm	Receive report on the Budget Stabilization Fund.	Report	Annually approx end May (no date in law)	
35-150E	Attorney General	Notify the State Comptroller of all uncollectible debts owed to the state. After receiving this notice and review by the JLBC, the state comptroller may remove the total receivable or any portion of the receivable from the state accounting system.	Review	Annually (1 st rpt expected Nov 00)	Rcvd 7/11/05
36-342.01D	DHS	Submit detailed expenditure plan before spending Vital Records Electronic Systems Fund monies for the purchase of new information technology.	Review	Submit plan after receiving approval for the purchase from GITA but not later than 2/1/04.	.
36-503.02	DHS	Before spending monies from the Serious Mental Illness Services Fund, submit an expenditure plan, including performance evaluation standards for review. (A.R.S. § 36-503.02E as added by Laws 2000, 5 th Special Session, Chapter 2)	Review	Prior to Exp.	
36-797E	DHS	JLBC Staff to receive report of liabilities incurred and expenditures made concerning the Health Crisis Fund. [eff. from & after 12/31/99]	--	90 days after end of crisis	Rcvd 6/6/05 (RASM 8/05)
36-2901.02 as added by Prop 204	JLBC	Calculate annual inflation adjustments for the public health programs funded in proposition from the Tobacco Litigation Master Settlement & provide this information to the AHCCCS Director.	Approval	Annually (June - not in statute)	No longer applicable
36-2907.07F	Auditor General	JLBC Staff to receive report on Tobacco Tax Program Evaluations if the Administration (AHCCCS) contracts for the annual program evaluations. [eff. from & after 12/31/99 03] Note: DHS is to provide report prior to 12/31/03; after that date, then the Auditor General is to report.	--	No later than Nov 1 each year	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
36-2912Z	AHCCCS	Submit a report to the JLBC regarding the number and type of businesses participating in Healthcare Group and that includes updated information on Healthcare Group marketing activities. The Director shall, within 30 days of implementation, notify the JLBC of any changes in Healthcare Group benefits or cost sharing arrangements.	Report	On or before June 15 & Nov 15 of each year	
36-2959A	DES/ AHCCCS	Starting October 1, 2002, DES and AHCCCS shall provide Title 19 actuarial rate reports to JLBC and the administration (AHCCCS) by October 1 of each year. If the results of the study are not completely incorporated into the capitation rate, AHCCCS shall provide a report to JLBC within 30 days of setting the final capitation rate.	--	Starting 10/1/02 and by Oct 1 of each year	
36-3403E	DHS/ AHCCCS	DHS shall provide the report to JLBC and AHCCCS by October 1, 2002, and each year thereafter. If results of the study are not completely incorporated into the capitation rate, AHCCCS shall provide a report to JLBC within 30 days of setting the final capitation rate discussing reasons for differences between the rate and the study.	--	By 10/1/02 and each year thereafter	
37-623.02E	State Forester	Receive report detailing the specific uses of all monies authorized to be expended from the Fire Suppression Revolving Fund and any additional monies authorized by the Governor to prepare for periods of extreme fire danger and pre-position equipment and other fire suppression resources to provide for enhanced initial attack on wild land fires.	--	No later than Dec 31 of each year	
38-616C	ADOA	Review pro rata share of the overall cost of the accumulated sick leave payments established by ADOA director. (only if rate changes)	Review	Annually (July)	
38-651A & B	ADOA	On recommendation of the Department of Administration and the review of JLBC, the Department of Administration may self-insure regarding health coverage continued in force by surviving spouses and health and accident coverage for dependents of full-time officers and employees of the state.	Review		5/25/04
38-654C	JLBC Staff	Determine amount appropriated for employer health insurance contributions	--	July 15 each year	
38-658A	ADOA	Director to meet in Executive Session to review the planned contribution strategy for each health plan, including indemnity insurance, hospitalization and medical service plans, dental plans and HMO.	Review	10 days before contract (March 2000) (approx April)	7/21/05 & 9/1/05

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
38-658B	ADOA	Director to report on performance standards for health plans, including indemnity health insurance, hospitalization and medical service plans, dental plans and HMOs.	Report	At least Semi-Annually (March 2000) Dec & June (no date in law)	
41-545	Indian Affairs	Report on the uses of monies in the Arizona Indian Town Hall Fund.	Report	Annually (July -no date in law)	
41-621E	ADOA	Review deductible amounts established by the Director of ADOA that may be imposed on state departments, agencies, boards and commissions of losses arising out of a property, liability or workers' compensation loss.	Review	Annually (August - no date in law)	
41-712A	ADOA	Submit its initial contractor and carrier cost rate structure by agency and fund type and submit a request for review to the JLBC for each subsequent rate structure modification [telecommunication systems installation and maintenance].	Review	No date in law	
41-712D	ADOA	Prepare and submit an annual consolidated telecommunications budget report in connection with its annual budget request showing the previous fiscal year's actual payments and the next fiscal year's anticipated payments charged and received by the primary contractor from state offices, departments and agencies for telecommunications services.	--	Annually (Sept 1 - no date in law)	
41-792.01D	ADOA	JLBC Director to receive reports on the status of rental fee collections and adjustments for agencies occupying state owned buildings.	--	Quarterly	
41-792.01E	JLBC Staff	Report the greater of the amount in each agency's budget, the rental authorized for agencies occupying state leased buildings or the pro rata adjusted amount based on actual occupancy.	--	Unofficially: Approps. Report	Done
41-792.01E	JLBC Staff	Report amounts in agency budgets to pay all operating costs associated with a L/P building. ADOA transfers amounts to the Lease-Purchase Building Operating & Maintenance Fund.	--	Unofficially: Approps. Report	Done
41-803R	ADOA	Submit report on the use of alternative fuels and clean burning fuels in the state motor vehicle fleet	--	On or before Nov 1 each year	
41-821E	AZ Historical Society's Treasurer	Submit a written report detailing all expenditures of nonappropriated funds for the Arizona Historical Society.	Report	Beginning of each quarter (Meeting guidance-once per year in September)	Rcvd 8/10/05

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
41-986F	Arts Comm	Review records on amounts received from private sources in comparison to amount appropriated to the AZ Arts Endowment Fund	Review	Annually	Rcvd 8/10/05
41-1273E	JLBC Staff in consultation with OSPB	Determine & report to the Governor and Legislature an estimate of appropriations subject to the limit to reflect the budget recommendations of the JLBC.	--	Feb 15 of each year	
41-1273F1 & F2	JLBC Staff	Report and recommend a list of funds to the Committee for: 1) elimination or consolidation that represents no more than 7% of the total number of funds and 2) conversion from non-appropriated to appropriated status that represents not more than 7% by dollar amount estimated of all non-appropriated funds	--	Nov 1 each odd-numbered year	
41-1275A	JLBC Staff /OSPB (SPAR)	Recommend to the Committee a list of program areas suggested for SPAR. The JLBC shall determine those program areas that are subject to SPAR from the list of program areas submitted.	Approval	Jan 1 of each odd-numbered year	
41-1275B	JLBC Staff /OSPB (SPAR)	Review SPAR self-assessments submitted by June 1 of the odd-numbered year in which the program is being reviewed from each budget unit and jointly produce a report of findings and recommendations.	--	No later than January 1 of each even-numbered year	
41-1276A&C &D&E1(e)	JLBC Staff	Compute and transmit the truth in taxation rates for equalization assistance for school districts for the following fiscal year to Chairmen of House Ways & Means and Senate Finance Committee OR THEIR SUCCESSOR COMMITTEES, and Approps Chairs OR THEIR SUCCESSOR COMMITTEES.	--	By Feb 15 each year	
41-1609.051 J	Contracting Entity for DOC	During the first year of operation of the Community Accountability Pilot Program, the contracting entity shall provide monthly reports to the DOC and JLBC. Beginning in the second year of the pilot program, the contracting entity shall report at least annually to DOC and JLBC.	Report	During 1 st yr of operation report monthly Beginning the 2 nd yr, report at least annually – September starting in 2006 (no date in law)	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
41-1830.42C	DPS	As part of the powers and duties of the Arizona Public Safety Communications Advisory Commission, DPS shall consult with the Director of the GITA or the Director's designee on an ongoing basis and submit a quarterly report to the Director and the JLBC for review regarding expenditures and progress of the DPS, including a review of staff operations and preparation of requests for proposals for system detail and concept work. The advisory commission terminates on July 1, 2014.	Review	Quarterly Nov 30, Feb 28, May 31 & Aug 31 (no specific dates in law)	
41-2401B	ACJC	JLBC Director to review reporting forms used by each agency that receives monies from CJEF.	--	By Nov 1 of each year	form has not changed from prior years
41-2401C	ACJC	JLBC Director to receive annual comprehensive report of CJEF	--	By Dec 1	
41-2409E	ACJC	Report to JLBC on the expenditures of the monies in the State Aid to County Attorneys Fund and the State Aid to Indigent Defense Fund for the prior fiscal year and on the progress made in achieving the goal of improved criminal case processing.	Report	By Jan. 8, 2001 and by January 8 each year thereafter	
41-2826F	DJC	Receive a report detailing all revenues and expenditures made from the DJC Restitution Fund during the most recent fiscal year.	--	On or before 8/15/02 and each year thereafter	Rcvd 8/12/05
41-3504A(f)	JLBC Staff	Submit information technology plans for information purposes to GITA.	--	Before September 1	
42-5033.01B	JLBC Staff	Prepare a report on the use of population estimates for state shared revenues and include a comparison of: 1) population estimate data produced by DES for purposes of this section with any available census data, 2) state shared revenue amounts distributed to cities, towns and counties using the special census or sample survey population data with amounts that would have been distributed using the population estimate data produced by DES for the purposes of this section.	Report	No later than June 30, 2006	
43-221C	Joint Leg. Income Tax Credit Review Cmte	Shall use JLBC Staff and may use the staff of the Dept of Revenue and Legislative Council for assistance. Cmte to report its findings & recommendations by Dec 15 of the year that the Cmte reviews the credit.	--	Annually thru 2008 2011 (Oct 1)	
42-17052C	JLBC Staff/OSPB	Receive values that are required to compute the truth in taxation rates from the County Assessor.	--	On or before Feb 10 of the tax year	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
46-342D8	JLBC	The Arizona Works Agency shall offer at least a 10% savings in administrative cost. The savings shall be applicable in the 2 nd and subsequent years. The JLBC shall determine the current total direct and indirect cost of administering the EMPOWER Redesign Program in the Arizona Works pilot areas, and the cost estimate including comparable costs and functions for the Arizona Works Program shall be used by the Arizona Works Agency as the basis for the savings offered by this paragraph. <i>Repealed from and after 6/30/04-06. L'04, Ch 185, Sec 4 delayed repeal to 6/30/06.</i>	Determine		
46-342D11	DES	Receive bimonthly progress reports from the Arizona Works Agency beginning on the date the contract is issued. <i>Repealed from and after 6/30/04-06. L'04, Ch 185, Sec 4 delayed repeal to 6/30/06.</i>	Report	Bimonthly	8/05 RASM
46-810	DES	Submit child care report	Report	October 1 each year	
49-282G	DEQ	In consultation with the WQARF Advisory Board, prepare and submit a written report to the members of JLBC and the JLBC Director. [specifies what report is to include]	Report	By December 1 each year	
49-545H1	DEQ	Report on the status of the emissions inspection agreement contract process, discussions, development of the RFP, contract negotiations, and any other information as may be requested. [applies for any contract that takes effect beginning on or after 1/1/02 and for which the contractor will be providing service.]	Report	By end of each calendar quarter --not until 2008	
L'98, 4 th SS, Ch 6, Sec 5	ADOA	Prior to expenditure of monies pertaining to the location and relay of cellular phone calls, ADOA is to submit an expenditure plan report on the Emergency Telecommunication Services Revolving Fund for review.	Review	Annually Prior to Exp. (July - no date in law)	Rcvd 8/8/05
L'00 Ch. 343, Sec 72	ADOT	Report average monthly wait times for the previous month in every MVD office from the time customers enter the door of the facility until customers reach counter.	--	On or before the 15 th day of each month	Ongoing
L'00 Ch. 404, Sec 10D	DEQ	Submit research reports at least every 6 months pursuant to a contractual work plan to evaluate the performance of Alternative Emissions Testing Technology.	--	Contractors Rpts every 6 months	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
L'00 Ch. 404, Sec 10F E	DEQ	Submit final report & recommendations on the contractor's final report of its findings, after the opportunity for a 30-day public review and comment period. (Vehicle Emission Identification, Testing and Repair Research Study)	--	September 30, 2005	
L'00, 7 th S.S. Ch. 1, Sec 37A	DOR	Report the following amounts: aggregate dollar amount of alternative fuel related credits claimed on income tax returns.	--	On or before 2/15/01 & on the 15 th day of each month thereafter	Rcvd 1 st rpt 4/18/01 then ongoing
L'00, 7 th S.S. Ch. 1, Sec 37B	ADOA	ADOA director to report the following amounts: the aggregate dollar amount of claims submitted for payment from the Consumer Loss Recovery Fund.	--	On the 15 th day of each month	Rcvd 1 st Rpt in '01 then ongoing
L'02, 5 th SS, Ch. 2, Sec 5A2	DOC	Beginning October 1, 2002, DOC may contract with a private incarceration facility or governmental entity for the placement of Arizona inmates either within or outside this state. The per diem rate per bed shall be capped at \$43.60 and DOC shall submit the negotiated rate to the JLBC for review before finalizing the contract.	Review	--	
L'03, Ch. 247, Sec 6B	ASRS	JLBC Staff to receive reports on the estimated and actual number of data processing hours used to implement this act. [health insurance coverage for government retirees].	--	Monthly (Start Nov 03-Mtg Guidance after Nov 03, once a year in July-no date in law)	9/21/04 Finished project; no longer need to report
L'03, Ch. 263, Sec 83D	Maricopa County Adult Probation Dept	Receive performance reports that include performance measures for adult standard probation, adult intensive probation, interstate compact probation and the community punishment program.	--	Monthly (Start Nov 03-Mtg Guidance don't need to go back after 11/03) 11/04 for an annual update	
L'03, Ch. 263, Sec 105	Land Dept	Provide status reports on the progress of any unit agreement for future legal research and administrative costs or related agreements related to gas extraction on state trust land.	Report	Quarterly (Start in Feb 04)	
L'03, Ch. 268, Sec 26	JLBC Staff	The amount of monies transferred [by the county treasurer] shall be determined by the JLBC Director based on the annual legislative appropriation for special payments and contained in a notice from the Governor. The transfer shall be made on the date or dates specified in the notice from the Governor. <i>[Special Health Care Districts that construct a general hospital or leases a general hospital from a county]</i>	--	July (no date in law)	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
L'03, 2 nd SS, Ch. 4, Sec 1	Attorney General	Receive quarterly expenditure report from the supplemental appropriation for Professional and Outside Services relating to the defense in the litigation of Crane Elementary School District et al. v. State of Arizona et al. [monies are non-lapsing]	Report	Quarterly	
L'04, Ch. 124, Sec 1	ADOT	JLBC Director to receive a detailed and comprehensive report from ADOT of its operations and expenses and a plan to transfer the department's duties to a regulatory board by December 31, 2005 relating to the licensing and regulation of vehicle dealers, automotive recyclers, and other entities regulated by ADOT pursuant to Title 28, Chapter 10, Arizona Revised Statutes. Indicates what the report is to include	--	No later than October 1, 2004	
L'04, Ch. 278, Sec 18B	JLBC Staff	The Joint Legislative Study Committee on Hayden Winkelman Property Taxes is established. The JLBC shall provide staff support for the study committee. The study committee shall submit a report of its findings and recommendations to the President of the Senate, the Speaker of the House of Representatives and the Governor on or before December 31, 2004.	--	On or before Dec 31, 2004	
L'04, Ch. 285, Sec 1	DOR	From the \$120,000,000 FY 05 allocation made in subsection A of this section for the Ladewig case, up to \$3,753,300 may be used by DOR for the purposes of administration and review of payments. Before the expenditure of any monies allocated in this subsection, DOR shall present an expenditure plan for review by the JLBC that includes an estimate and scope of the entire administrative requirement associated with disbursing payments and costs for this case.	Review	Prior to Exp.	
L'05, Ch. 4, Sec 1B	Corp Comm	The Corporations Division shall provide reports on the following: 1. The total number of filings received by the Corporations Division. 2. The total number of filings processed by the Corporations Division and the amount of time to process the filings. The Corporation Commission shall include in its first monthly report a plan for resolving the backlog of corporation filings	Report	Monthly for the remainder of FY 05 and quarterly for FY 06	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
L'05, Ch. 289, Sec 2 & 3	JLBC Staff	<p>By electing to apply an enhanced sales factor formula in allocating business income under A.R.S. § 43-1139A1(b)2(b) and 3(b), as amended by this act, a corporation agrees to participate in an economic impact analysis conducted by the JLBC. The Department of Revenue shall cooperate with the JLBC by providing the identity of those corporations. JLBC shall provide a report of the economic impact analysis on or before July 1, 2011 that includes:</p> <ol style="list-style-type: none"> 1. The number of corporations that elect to use the enhanced sales factor. 2. The number and value of investments made by those corporations. 3. An evaluation of this state's performance in attracting and retaining high wage industries, investments and employment in the period after the effective date of this act. <p><i>[Conditional Effective Date]</i> <i>A. Eff. from and after 12/31/07 and applies retroactively to taxable years beginning from and after 12/31/06, but only if both of the following conditions occur:</i></p>	Report	On or before July 1, 2011	
L'05, Ch. 289, Sec 2 & 3	One or more Corpor- ations	<ol style="list-style-type: none"> 1. <i>One or more corporations must publicly announce, and report in writing to the JLBC and OSPB, one or more capital investment projects, individually or collectively, cumulating capital costs in excess of \$1 billion in the aggregate for all reporting corporations. Indicates what the notice must include.</i> 	Report	On or after June 1, 2005	Done
	One or more Corpor- ations	<ol style="list-style-type: none"> 2. <i>One or more corporations reporting under paragraph 1 of this subsection must publicly notify JLBC and OSPB that one or more reported projects, individually or collectively cumulating capital cost in excess of \$1 billion in the aggregate, have commenced, as evidenced by the actual start of new construction, reconstruction or expansion or the installation of new equipment.</i> 	Report	No later than Dec 15, 2007	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
	<p>JLBC & OSPB</p> <p>Each Corporation</p>	<p><i>B. JLBC & OSPB shall jointly:</i></p> <p><i>1. Publish a list in 2006, 2007 and 2008 of corporations and projects that are reported and undertaken for purposes of this section.</i></p> <p><i>2. Notify in writing the Director of DOR and the Director of Legislative Council if the conditions prescribed by subsection A have occurred and the date they occurred or if the conditions have not occurred.</i></p> <p><i>C. Each corporation that made capital investment commitments under subsection A1 shall make a written report on the status of each project, including the progress, the projected costs of completion, the amounts actually spent to date and any changes and updates in the project that have occurred. Copies of the reports shall be provided to the JLBC, OSPB, DOR, the County Assessor and the AZ State Library, Archives & Public Records.</i></p>	<p>--</p> <p>--</p> <p>--</p>	<p>2006, 2007 and 2008 [Meeting Guidelines - December 1]</p> <p>On or before Dec 31, 2007</p> <p>On or before Dec 31, 2005, 2006, 2007 and 2008</p>	
L'05, Ch. 300, Sec 6D	Maricopa County Adult Probation Dept.	Prepare and submit a performance report to the JLBC and the County Board of Supervisors. (Indicates what the report is to include.)	Report	Monthly	
L'05, Ch. 328, Sec 23H	DHS (ASH Private Operation Contract)	The Arizona State Hospital private operation contract terms are subject to prior review by the JLBC before placement of any advertisement that solicits a response to a request for proposals. Any proposed modification or amendment to the contract is subject to prior review by the JLBC.	Review	Before placement of any advertisement that solicits a response to an RFP	
L'05, Ch. 328, Sec 23I	Contracting Entity for the ASH Private Operation Contract	During its first year of operation, the contracting entity [Arizona State Hospital private operation contract] shall submit monthly reports to the Department of Health Services (DHS) and the JLBC as prescribed by DHS. Thereafter, the contracting entity shall submit quarterly reports to DHS and the JLBC as prescribed by DHS	Report	Monthly during its 1 st year of operation; thereafter quarterly	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
L'05, Ch. 328, Sec 23J	Independent Evaluator for the ASH Private Operation Contract	At the end of the 4 th year of the contract [Arizona State Hospital private operation contract], an independent evaluator selected by the Department of Health Services shall conduct and complete a performance review to determine if the contracting entity has met the goals specified in the contract. The independent evaluator shall submit a report of its findings to the Governor, President, Speaker and the JLBC on or before May 1, 2010	Report	On or before May 1, 2010	
L'05, Ch. 328, Sec 23M	DHS	Report on whether DHS intends to privatize the State Hospital. If DHS intends to privatize the State Hospital, the report shall contain a timeframe for issuing a request for proposals. If DHS decides against privatizing the State Hospital, the report shall include DHS's rationale for not doing so.	Report	By July 1, 2006	
L'05, Ch. 328, Sec 25	AHCCCS	Report on the methodology used to reimburse hospitals for outlier inpatient costs pursuant to A.R.S. § 36-2903.01H10, the total reimbursements made in FY 2005 pursuant to that section by county and by health care facility or provider, or both, information detailing the lengths of stay and the types of services reimbursed pursuant to that section and the portion of total inpatient reimbursements that qualify as outliers. The report shall also examine whether any services are being reimbursed pursuant to A.R.S. § 36-2903.01H10, that were not originally intended to qualify as outliers.	Report	By Nov 15, 2005	
L'05, Ch. 328, Sec 27	AHCCCS	Report on the effects through January of changing the redetermination period for the population described in subsection A. The report shall include the number of redetermination letters sent out, the number of redetermination interviews conducted and the number of redetermination interviews resulting in continued acute care benefits.	Report	By Feb 10, 2006	
L'05, Ch. 330, Sec 12A	Regents	Submit a report to the JLBC and OSPB, on the advisability and options for implementing a tuition structure that limits tuition increases for continuing students to no more than inflation.	Report	By Dec 31, 2005	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
L'05, Ch. 330, Sec 12B	Regents	Submit a report to the JLBC and OSPB, on the Full-Time Equivalent Student Enrollment as of the 21 st day and 45 th day of the fall 2005 semester at each university. The report shall also include the advantages and disadvantages of using either enrollment count, or enrollment count for any other day of the semester, for funding purposes. ABOR shall submit a similar report for the spring 2006 semester by April 15, 2006.	Report	By Dec 1, 2005 and by April 15, 2006	
L'05, Ch. 330, Sec 13E&F	Regents	Submit its operational and capital plans for the Phoenix Medical Campus. Indicates what the plan is to include. If these plans are submitted by September 1, 2005, upon the review of the JLBC, but no later than October 5, 2005, an additional \$3 million from the state General Fund in FY 06 shall be appropriated to the U of A - Health Sciences Center for the Phoenix Medical Campus and an additional \$500,000 from the state General Fund in FY 06 shall be appropriated to ASU for the Department of Biomedical Informatics.	Review	By Sept 1, 2005	
L'05, Ch. 330, Sec 13H	Regents	Submit for review a progress report on the Phoenix Medical Campus. This document shall include at least the following: 1. Detail on expenditures to date by ABOR, its institutions, and its partners. 2. The status of renovations to Phoenix Union High School. 3. The status of faculty, staff, and student recruiting. 4. Any changes to the project scope or schedule.	Review	By Dec 31, 2005	
L'05, Ch. 331, Sec 16	OSPB & ADOA	OSPB and ADOA shall phase-in the non-appropriated monies report required by A.R.S. § 35-123, as added by this act, and A.R.S. § 35-131, as amended by this act. The preliminary report shall be submitted by June 1, 2006 for ADOA and by August 1, 2006 for OSPB. The preliminary report shall provide partial year information for 5 pilot agencies, as determined in consultation with the JLBC Staff. A final report with full year data for the 5 pilot agencies shall be submitted by December 1, 2006 for ADOA and by February 1, 2007 for OSPB.	--	Preliminary reports due by June 1, 2006 for ADOA and by Aug 1, 2006 for OSPB. Final reports due by Dec 1, 2006 for ADOA and by Feb 1, 2007 for OSPB.	

ARS	Agency	Agency Action	JLBC Action Required	Due Date	Status
L'05, Ch. 331, Sec 17	OSPB	Provide a progress report studying the need to establish a central clearinghouse to track all federal monies coming into this state, being expended by this state and all possible sources of federal monies available, or that can be made available, to this state.	Report	On or before Sept 1, 2005	Rcvd 9/1/05
L'05, Ch. 333, Sec 1	DOR	From the \$58,258,900 FY 2006 allocation made in subsection A of this section for the Ladewig case, up to \$1,758,900 may be used by DOR for purposes of administration and review of payments. Before the expenditure of any monies allocated in this subsection, DOR shall present an expenditure plan for review by the JLBC that includes an estimate and scope of the entire administrative requirement associated with disbursing payments and costs for this case.	Review	Prior to Exp	6/28/05
Follow-up from June 2002 JLBC Mtg	DOR	Ladewig case update	Report	Monthly	6/28/05 RASM
April 2003 by Chairmen	DOR	Report on the additional revenue received from implementing the Business Re-engineering/Integrated Tax System (BRITS).	Report	Quarterly	7/05 RASM
JLBC Rule 14 4A	ADOA Risk Mgmt	Report on the operations of the Division, the status of pending claims and lawsuits, information on actual judgements and settlements, and projected fund balances.	Report	Annually	
Exec Order 97-10 & 98-3	DHS	Report on its monthly expenditures for the AIDS Drug Assistance Program (ADAP) from the Health Crisis Fund.	Report	Monthly (Mtg Guidance - once per year in summer)	Ongoing
Follow-up from June 2004 JLBC Mtg	DPS	Quarterly reports on the Statewide Interoperability System Design costs.	Report	Quarterly Suggested dates: Nov, Feb, May & Aug	9/1/05
Follow-up from March 2005 JLBC Mtg	Gov's Ofc of Homeland Security	Submit a quarterly report on FFY 2003, FFY 2004 and FFY 2005 allocations and expenditures for both local and state agency awards. The report should include a narrative description detailing each project awarded funding. This narrative should identify the goals and objectives of each project and indicate what progress has been made on each project since the last report.	Report	Quarterly beginning May 1, 2005	

9/19/05

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